

Newstead Town Board Meeting- October 10, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, October 10, 2005 at the Newstead Town Hall at 8:00PM.

Present: Gerald Summe- Supervisor
Tom George- Councilman
Harold Finger- Councilman
Mark Decker- Councilman
Dale Kruschke- Highway Superintendent
Christine Falkowski- Building Administrator
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk
Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present except Councilman Chaffee who is still in the hospital. He is improving and hopes to be home by Thanksgiving.

Christine Falkowski led the pledge to the flag.

Minutes from the previous regular board meeting held on September 26, 2005 were presented for approval. A motion was made by Councilman Finger, seconded by Councilman George to accept as presented with changes already made in Lateral Restriction vote.

Carried

Communications – The Town Clerk presented the following:

An update from the Erie County Department of Health on the Canine Influenza virus status in Erie County. There have been 6 positive cases in the County so far.

The September monthly report was received from Amherst Central Alarm office reporting 53 calls for Akron Fire Co. and 23 calls for Newstead Fire Co.

A motion was made by Councilman Decker, seconded by Councilman Finger to receive and file correspondence as presented.

Carried

Work Session: Supervisor Summe reported that at the work session held October 3rd the following issues were discussed: Route 5 re-zoning issues, WD#10 issues (47 fire hydrants in & working), drainage update, shared facilities project, update on road patrols and input from the board on 2006 Tentative Budget.

Privilege of the Floor – No one spoke

Approval of Bills -Councilman Decker reported that the Abstract from Batch #431 & 432 from the September 26, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #441 & 442. Vouchers on these abstracts numbered #1108-1168, totaling \$674,120.22 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

Abstract Batch 441 & 442:

General Fund (A) -\$9,877.55, Fund (B) \$1,665.45, Highway (DA) -\$0, Highway: Outside Village (DB) \$65,383.96, Capital Projects: CAP-WD#10 (HI)- \$568,647.24, CAP-Town Hall (HK)- \$600.66, Highway Garage (HG)- \$0, Fire Protection (SF) \$2,762.71, Refuse (SR) \$21,088.87, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$126.00, and Water Districts (SW1) \$10.00, (SW2) \$88.44, (SW3) \$259.35, (SW4) \$112.56, (SW5) \$2,423.28, (SW6) \$305.52, (SW7) \$426.12, (SW7A) \$48.24, (SW8) \$32.16, (SW9) \$88.44, (SW10) \$173.67, Trust & Agency(TA)- \$0 Totaling \$674,120.22.

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – wheel chair ramp at town hall is complete. Roadsides are being mowed for the last time this season. Salt & sand is being mixed and stocked for winter.

Assessor – Not present

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Andrew Bower	7767 Berghorn	Pole Barn
Patricia Pope	6373 Dye	One Family Home
Susan & Tom Herman	12344 Main	Roof
Alvin Odell, Jr.	13358 Bloomingdale	Roof
Howard Brucker	12564 Rapids Rd	Siding
Daryl Fronczak	12806 Brucker	Pellet stove
Chauncey Vanice	8067 Greenbush	Garage
Joe Healey	5220 Crittenden	Windows, roof, siding
Stainless Steel Brakes Corp	11470 Main	Sign

A motion was made by Councilman Finger, seconded by Councilman George to accept and approve the Building Report as presented.

Carried

Councilman George questioned the difference in permit costs for a garage vs. a pole barn and do we take the homeowner/contractors word for the cost of a project or is some proof of cost presented?

Town Clerk- Nothing to report

Attorney for the Town – Nothing to report

COUNCILPERSONS

Chaffee- Not present

George- Nothing to report

Finger- Nothing to report

Decker- Thanked everyone involved with the drainage committee and projects. October 18th next meeting of Drainage Committee.

SUPERVISOR- The Supervisor reported the Association of Towns and Erie County Governments have taken the stance on the Erie County road patrols issue. They feel the towns pay their fair share to the County already and they expect continued patrols from the Sheriffs Department at no additional costs.

UNFINISHED BUSINESS

Water District #10- Phase 1A contractors are installing 16 – 20 hook-ups per day. Phase 1B they are continuing digging in South Newstead areas.

Water Tank- height is growing each week. Project is continuing well.

Route 5 Zoning- Rt. 5 re-zoning committee, the Planning Board and the Zoning Board are reviewing changes for finalization on signage.

Plumber's License- being finalized to move for public hearing.

Shared Public Works Facility Committee- results being tabulated. The committee will meet next week to make next decisions in process.

NEW BUSINESS:

Public Hearing- 2006 Preliminary Budget:

Supervisor Summe announced, seconded by Councilman Decker, the calling of a public hearing to be held on October 24, 2005 at 7:50pm at the Newstead Town Hall to hear comments on the proposed 2006 Preliminary Budget.

Ayes- 4

Nays-0

Carried

Public Hearing- CDBG Funds:

A motion was made by Councilman Finger, seconded by Councilman George approving the calling of a public hearing to be held on October 24, 2005 at 7:40pm at the Newstead Town Hall to hear comments on proposed uses for the Community Development Block Grant funds for the 2006 funding cycle.

(Resolution Attached)

Ayes- 4

Nays-0

Carried

Snow Removal Contracts 2005-2007:

Supt. Kruschke and the Erie Co. Salt Rd Superintendent have worked out some new route formulas that will result in cost savings for snow removal. Some contract language needs to be changed for next meeting.

Question Period- no one spoke.

There being no further business to come before the board a motion was made by Councilman Finger, seconded by Councilman Decker to adjourn the meeting at 8:21 PM.

Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk